



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number

SC 199981

Company Name in full

ABERDEEN COMPOSITE COMPANY
(1069) LTD

Date of appointment

Day Month Year
01 01 2009

†Date of Birth

Day Month Year
02 10 1957

Appointment form Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s)

JOHN

Surname

CLARK

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

30 CHESTNUT ROW

County / Region

ABERDEEN

Postcode

AB25 3SD

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

12-12-08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
[Signature]
Aberdeen Composite Company (II) Ltd.

Date

12-12-08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JM TAYLOR LTD
5 RUBISLAW TERRACE, ABERDEEN
AB10 1XE Tel
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



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SCT 06/01/2009 206
COMPANIES HOUSE

Form 10/03